

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting – April 29, 2021 ..... 6:00 P.M.**  
**Carterville High School Community Room**  
**1415 West Grand, Carterville, IL 62918**

1. Call to Order / Pledge of Allegiance
2. Public Hearing to seek a Waiver of Tuition for Nonresident Children of District Licensed Staff Members (a)
3. Visitor Participation
3. Adjourn to closed session to discuss: **(a)**
  - 3.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district
  - 3.2 Pending Litigation
4. Adjournment out of Closed Session **(a)**
5. Approval of Closed Session Minutes **(a)**
6. Administrative Reports
  - 6.1 Principal reports
  - 6.2 Third Quarter Financial Review
7. Board of Education Remarks
8. Consent Agenda: **(a)**
  - 8.1 Approval of Minutes for the March 18, 2021 Regular Meeting
  - 8.2 Approval of Treasurer's Report for March, 2021
  - 8.3 Approval of High School Activity Fund Report for March, 2021
  - 8.4 Approval of High School Convenience Account Report for March, 2021
  - 8.5 Approval of Junior High School Activity Fund Report for March, 2021
  - 8.6 Approval of Intermediate School Activity Fund Report for March, 2021
  - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for March, 2021
  - 8.8 Approval of Additional Bills for March, 2021 & Regular Bills for April, 2021
9. Old Business
  - 9.1 Approve 2021-22 School Calendar **(a)**
10. New Business
  - 10.1 Approve Final 2020-21 School Calendar **(a)**
  - 10.2 Approve a Waiver of Tuition for Nonresident Children of District Licensed Staff Members **(a)**
  - 10.3 Approve High School Membership with IHSA **(a)**
  - 10.4 Approve Bus Leases with Midwest Bus Sales **(a)**
  - 10.5 Employment/Resignation of Personnel **(a)**
  - 10.6 Action, if needed, on any matter related to closed session **(a)**
11. Other Business
12. Future Business – Next Scheduled Board Meeting – May 20, 2021
13. Adjournment. **(a)**